



**Business Enterprise Program Council
COMPLIANCE SUBCOMMITTEE MEETING**

Wednesday, November 28, 2018

1:30 pm – 3:30 pm

Room 4-404 JRTC

Via Teleconference Number - 888-494-4032

Access Number - 2587213722

AGENDA

- I. Welcome
- II. Call to Order
- III. Roll Call
- IV. Posted Business
 - Approval of Minutes for the September 26, 2018 Subcommittee Meeting
 - Approval of Minutes for the October 10, 2018 Special Subcommittee Meeting
 - Update on letter for agencies
 - Kick Start Procurement Conference
 - Update on Annual Report
- V. Define Action Items
- VI. Suggestions for BEP Council meeting agenda item(s)
 - Next Council Meeting – December 3, 2018
 - Next Subcommittee Meeting – January 30, 2019
- VII. Public / Vendor Testimony
- VIII. Adjournment

**In accordance with the Illinois Open Meetings Act (5 ILCS 120) and the
Freedom of Information Act (5 ILCS 140) the above meetings are open to the public
BEP Council Compliance Subcommittee**